PUBLIC WORKS COMMITTEE MEETING October 18, 2018 4:00 p.m.

Members Present: Craig Kittel, Mike Montello and Jim Zajkowski

Others Present: Jeremiah Wendt, Joel Enders, Rae Ann Ailts and Lori Brinkman

Jim Zajkowski called the meeting to order at 4:00 p.m.

Roll call was taken.

Mike Montello moved to adopt the agenda as presented, seconded by Craig Kittel and carried.

Mike Montello moved to approve the minutes from the October 15, 2018, meeting, seconded by Craig Kittel and carried.

Recycling RFP

Rae Ann Ailts explained that she spoke with Bob Pfister from Advanced Disposal again. In lieu of the monthly processing fee surcharge, Advanced Disposal proposed an annual adjustment based upon similar calculations as the monthly processing fee surcharge. Concerned with potential price fluctuations, the City Council tabled this item at the October Regular Session to allow for further review. Advanced has now indicated they would accept a five-year contract with no rate adjustments in years one and two of the contract. Years three through five of the contract would be subject to the annual adjustment previously proposed. The City would have the option, after good faith negotiations, to cancel year five of the contract if the average cost of transport and processing is greater than \$100/ton in year four. Staff recommends consideration of Advanced Disposal's revised proposal for residential recycling services.

Mike Montello moved to accept Advanced Disposal's revised proposal for residential recycling services, seconded by Craig Kittel and carried.

Recycling Shed

There has been discussion on the continued operation of the current Recycling Shed based on recent survey results from residents.

Mike Montello moved to direct City Staff to come up with a transition plan for the Recycling Shed, seconded by Craig Kittel and carried.

Communications and Miscellaneous

None

Jim Zajkowski moved to adjourn the meeting, seconded by Mike Montello and carried.

Meeting adjourned at 4:43 p.m.

Minutes submitted by Lori Brinkman